

New Haven Board of Commissioners
May 15, 2014

The following were present:

Mayor Bob Johnson

Jeff Rogers

Tim Bartley

Bobbi Jo Nalley

Joanie Corbin

Don Cecil

Joe Grider

Ashley Willoughby

Ann Mouser

Linda Mattingly

Chris Cecil

Jane Massey

Jerry Ellis

Karl Lusk

The meeting was called to order and the pledge to the flag was recited.

Mayor Pro-Tem Don Cecil called the meeting to order on behalf of Mayor Bob Johnson who is recovering from surgery. Cecil welcomed Mayor Johnson back.

Mayor Pro Tem Cecil welcomed the guests.

Bobbi Jo Nalley reported that the Bunco, scheduled for Sunday, May 18 is shaping up. Don expressed concern about who would direct traffic during the road closures. Nalley said that she would look into this. She said everything else is a go.

Joe Grider from HMB attended the meeting to inform the Commission that he is beginning work on the design to replace the Water line on East Center Street. He had met with Tim to discuss the plans.

Ashley Willoughby from Lincoln Train Area Development District attended the meeting to inform the Commission of upcoming requirements regarding applying for CDBG monies and a loan that will be needed for sewer rehab. A Request for Qualifications will need to be submitted for publication. Willoughby said he would assist the City during this process. The CDBG, should it be obtained, would fund 50-60 percent of the project. The additional amount could be obtained from a loan from Rural Development or from Kentucky Infrastructure Authority. The Rural Development loan would involve part loan and part grant. The downside of the RD loan would be the length of the loan—38 years. The length of the KIA loan would be 20 years.

Jerry Ellis attended the meeting to inquire about an item on the agenda concerning the restricted parking at Long Branch on Main Street. Ellis said that the parking is not restricted to bikes only. It is an area designated for bikers, but not restricted to bikers only.

Minutes April 17, 2014—were approved on motion Chris and second of Jeff.

General Administration

April Financials and May Bills were approved on motion of Jeff and second of Chris.

Cable Franchise/Transfer of Control—Linda Ain has been hired to assist with the process. More information should be forthcoming.

Flex Benefits/Wages included in Budget—Jeff made a motion to grant a \$25 increase in Flexible Benefits to all full time employees; to grant a 2% raise to all full time employees (.37); to grant a \$1 per hour wage increase to Joanie, effective July 1, 2014. Chris seconded the motion. All voted in favor.

1st Reading 2014 Budget Ordinance—Mayor Pro-Tem Cecil held the First Reading of Ordinance No. 445 Series 2014. Second reading will be held June 19, 2014.

Lewis Enterprise Rental Agreement—David Lewis had sent the City an agreement for renting Simms Park to sell Fireworks from June 22, 2014 thru July 5, 2014. Chris made a motion to approve this rental and Jeff seconded. All voted in favor. A letter will be written when the agreement is returned to Mr. Lewis stating that the City should be contacted before the tent is set up (for location purposes).

Changing Meeting Time—This was discussed briefly since two of the Commissioners could possibly have work schedule conflicts with the present meeting time.

Water and Sewer Department

One Meter-Multiple Services—This was tabled.

Water Rate Ordinance No. 444 Series 2014—Mayor Pro Tem Cecil held the Second Reading of Ordinance No. 444 Series 2014. Chris made a motion approving the second reading and Jeff seconded. Roll call of the Commission resulted in a unanimous decision.

Resolution for Loan-Waterline Replacement—Mayor Pro-Tem Cecil read Resolution No. 2014-3 authorizing a \$65,000 loan from Town and County Bank for replacing the East Center Street Waterline. (See attached) Jeff made a motion approving the Resolution and Chris seconded. All voted in favor.

Recreation Department

Don reported that the Pitching Machine League has begun and T-Ball and Coach Pitch will begin May 20. The pool will be painted next week. The pool building has already been painted in preparation for the upcoming season. The Optimist field has been used by adult teams practicing for upcoming leagues at other locations. Tim reported that drain covers have been installed in the dugouts.

Chris Ayes has discussed with Don a drainage issue on his property that is located adjacent to the City Tennis Courts.

Street Department

Motorized Chairs on City Streets—Chris reported that these have gotten out of hand and the riders need to be ticketed for driving on City Streets. The consensus was that Chris talk to Freddy who in turn could instruct Corey to ticket the offenders.

Change the Name of Henry Street—Freddy DeWitt , who was unable to attend the meeting due to a work conflict, had put this item on the agenda for informational purposes. The 911 Board has said that the name will be changed to bring City Street names in compliance per KRS statutes.

Sidewalk Repairs—Chris reported that repairs need to be made to sidewalks on East Center Street as well as a sidewalk located on South Main near Mousers Car Lot. This will be investigated further with prices being obtained.

Chris also asked Tim to put patch on an area of Holly Hill Street that is deteriorating.

Karl Lusk attended the meeting to discuss the City and Rolling Fork Fire Department working together to purchase property adjacent to the Fire Department at 362 Center Street. The consensus was to appoint Don and Jeff to a committee to meet with representatives from New Haven and Rolling Fork Fire Departments to discuss purchasing property owned by Freddy and Ricky DeWitt.

Kentucky Railway Museum wanted to know if they could use Big Blue property as well as Simms Park for parking during Thomas the Train days. The consensus was that this would be fine.

Chris moved for adjournment and Jeff seconded. Meeting adjourned at 7:40 PM.

Mayor

Clerk